



Small Town. Real Life.

## **MINUTES DUVALL PLANNING COMMISSION**

**Community Center, 26512 NE Stella Street, Duvall  
Thursday, September 18, 2008 at 7:00 PM**

**1. Call to Order – Flag Salute**

The Planning Commission meeting was called to order by Commissioner Luhrs at 7:10 P.M.

**2. Roll Call**

Commissioners Jason Walker, Hilarie Cash, Peter Luhrs, Skye King, and Holly Krueger were in attendance. Commissioner Amy Ockerlander and Commissioner Jeff Wolf had excused absences. City Staff members Lara Thomas, Senior Planner, Chris Green, Assistant Planner, and Amy Bright, Administrative Assistant were present.

**3. Announcements**

Lara Thomas announced that a Healthy Communities workshop was held at the last council meeting. Comments from the Planning Commission were incorporated into the plan and those comments also sparked more conversations from the Council.

**4. Approval of Minutes**

It was moved and seconded (Walker-King) to approve the Planning Commission Meeting Minutes of September 4, 2008. The motioned carried. (all ayes).

**5. Citizen's Comments and Requests – Items not on the Agenda**

*None*

**6. Old Business**

*Holt and Frykholm Comprehensive Plan Amendments*

Lara Thomas presented the proposed Holt property comprehensive plan amendment. She explained that the Future Land Use Map shows this parcel designated as Old Town (OT) and that the City is proposing to designate this parcel as Mid-Town (MT). Ms. Thomas explained that the City feels the current designation was made in error and that the property should be consistent with adjacent and connected properties.

Ms. Thomas presented the proposed (City-owned) Frykholm properties comprehensive plan amendment. She explained that the Future Land Use Map shows this parcel designated as Commercial (CO) and that the City is proposing to re-designate this parcel as Public Facilities (PF). Ms. Thomas explained that this property was purchased by the City as conservation land.

**7. New Business**

*KCD Video*

Lara Thomas announced that the City will not be presenting the King Conservation District (KCD) Video at this meeting. She mentioned that Jeffrey Possinger, Director of KCD and former City Councilmember, may present information about KCD at a future meeting.

**8. Other Business**

Ms. Thomas gave an update of current planning projects, including those that are ready to go to final plat and those that have or will submit.

Commissioner Walker asked Staff if members of the Commission could suspend collection of their stipend during times of budget constraints and if so, what the stipend will go towards. Ms. Thomas told the Commission that she would bring the question to the Finance Department and get back to the Commission at the next meeting.

**9. Adjournment**

It was moved and seconded (Cash-Krueger) to adjourn the meeting. Motion carries with all ayes. The meeting was adjourned at 7:40 p.m.